

CITY OF LOCKPORT
CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting
Official Record

September 18, 2013
6:00 P.M.

Mayor Michael W. Tucker called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Kibler, Lombardi, McCaffrey, Fogle, Schrader, and Genewick.

RECESS

Recess for public input.

091813.1

APPROVAL OF MINUTES

On motion of Alderman McCaffrey, seconded by Alderman Lombardi, the minutes of the Regular Meeting of September 4, 2013 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

Communications (which have been referred to the appropriate City officials)

8/28/13 Mayor Michael W. Tucker – recommendation that Allen D. Miskell be re-appointed to the Assessment Review Board for another 5-year term.
Referred to the Committee of the Whole.

9/5/13 John R. Bordner, Project Manager, Hohl Industrial Services, Inc., 770 Riverview Boulevard, Tonawanda, NY – requesting permission to use a portion of the parking area at Upson Park to store materials, equipment and vehicles for the Flight of Five Historic Rehabilitation Project.
Referred to the Committee of the Whole.

9/9/13 Todd A. Sukdolak, Assistant Principal, Lockport High School, 250 Lincoln Avenue, Lockport, NY – requesting permission to conduct a Homecoming Parade on Saturday, October 12, 2013.
Referred to the Committee of the Whole.

9/12/13 Town of Lockport Planning Board – Notice of Public Hearing on September 17, 2013 at 7:00 p.m. at Town Hall, 6560 Dysinger Road, Lockport, NY regarding Application by Yahoo, Inc. for site plan approval and SEQRA approval for Data Center expansion
Referred to the Committee of the Whole.

9/16/13 Terrence S. Hannigan, ESQ., Hannigan Law Firm PLLC, 1881 Western Avenue, Suite 140, Albany, NY – notice of public hearing on Monday, September 30, 2013 at 1:00 PM at the Warren J. Rathke Public Safety Training Facility, 5574 Niagara Street Extension, Lockport, NY regarding an Application submitted by the of Niagara County Sheriff's Office Emergency Response Team for a permanent certificate of operating authority at the advanced life support first response service level for the entire County of Niagara.
Referred to the Committee of the Whole.

Notice of Defect:

9/9/13 341 Clinton Street, Lockport, NY – trees
9/10/13 9 Schafer Street, Lockport, NY – trees
9/11/13 30 Cave Street, Lockport, NY – sidewalk/tree
9/12/13 245 South Transit Street, Lockport, NY – tree
9/16/13 91 Elmwood Avenue, Lockport, NY – tree
9/16/13 12 Livingston Place, Lockport, NY – tree
Referred to the Director of Engineering.

Notice of Petition: (To review real property tax assessment pursuant to Article 7 of the Real Property Tax Law)

9/10/13 Michael A. Dascoli –vs- Assessor, City of Lockport and The Board of Assessment Review of the City of Lockport, County of Niagara and State of New York
Referred to the City Assessor.

MOTIONS & RESOLUTIONS

091813.2

By Alderman Genewick:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on September 20, 2013.

Seconded by Alderman Kibler and adopted. Ayes 6.

091813.3

By Alderman Genewick:

Resolved, that claims authorized for payment by the Director of Planning and Development, and subsequently paid from the Community Development Escrow Account, be and the same are hereby approved.

Seconded by Alderman Lombardi and adopted. Ayes 6.

091813.4

By Alderman Schrader:

Resolved, that pursuant to their request, permission is hereby granted to Presidential City Barber Shop to barricade a portion of Saxton Street on September 28, 2013, for a grand opening event, and be it further

Resolved, that the Director of Engineering be and the same is hereby authorized and directed to arrange for delivery of barricades to said area prior to said event.

Seconded by Alderman McCaffrey and adopted. Ayes 6.

091813.5

By Alderman Kibler:

Resolved, that pursuant to the recommendation of Mayor Michael W. Tucker, Allen D. Miskell, 31 Kingston Circle, Lockport, NY is hereby re-appointed as a member of the City of Lockport Board of Assessment Review. Said term expires on September 30, 2018.

Seconded by Alderman Genewick and adopted. Ayes 6.

091813.6

By Alderman Kibler:

Resolved, that pursuant to their request, Hohl Industrial Services, Inc., is hereby granted permission to use the parking area at Upson Park to store materials, equipment and vehicles for the Initial Flight of Five Historic Rehabilitation Project beginning September 15, 2013 until July 18, 2014. Said permission is subject to the Hohl Industrial Services, Inc. filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured.

Seconded by Alderman Schrader and adopted. Ayes 6.

091813.7

By Alderman Schrader:

Resolved, that pursuant to their request, Lockport High School is hereby granted permission to conduct a Homecoming Parade in the City of Lockport on Saturday, October 12, 2013, starting at 1 p.m., subject to approval of the parade route by the Police Chief and issuance of a parade permit by the City Clerk.

Seconded by Alderman Fogle and adopted. Ayes 6.

091813.8

By Alderman Genewick:

Resolved, that a public hearing be held on Wednesday, October 9, 2013 starting at 6:00 p.m. in the Common Council Chambers, Lockport Municipal Building, One Locks Plaza, Lockport, NY for the purpose of allowing citizens to be heard relative to the proposed 2014 City tax budget, and be it further

Resolved, that the City Clerk is hereby authorized and directed to advertise notice of said public hearing.

Seconded by Alderman McCaffrey and adopted. Ayes 6.

091813.9 WITHDRAWN (Authorize RFP for insurance carrier)**091813.10**

By Alderman McCaffrey:

Resolved, that Self Funding, Inc. is hereby authorized and directed to prepare request for proposals for a Third Party Administrator for Worker's Compensation , and be it further

Resolved, the City Clerk is authorized and directed to advertise for proposals for same.

Seconded by Alderman Genewick and adopted. Ayes 6.

091813.11

By Alderman McCaffrey:

Resolved, that the City Clerk is hereby authorized and directed to prepare request for proposals for Website design and hosting , and be it further

Resolved, the City Clerk is authorized and directed to advertise for proposals for same.

Seconded by Alderman Kibler and adopted. Ayes 6.

091813.11A

By Alderman Schrader:

Whereas, the traveling screens at the City of Lockport's Pumping Station in North Tonawanda are in immediate need of repair, and

Whereas, the Director of Engineering recommends the engagement of GHD Consulting Services, Inc. to design and prepare bid documents for the replacement of said screens at a cost of \$39,500, now therefore be it

Resolved, that the Mayor, subject to Corporation Counsel approval, be and the same is hereby authorized and directed to execute a contract with GHD Consulting Services, Inc., for professional services at a cost of \$39,500 to be charged to account # (see Pete Degnan).

Seconded by Alderman Fogle and adopted. Ayes 6.

091813.11B

By Alderman Genewick:

Whereas, the City continues to cut grass on properties soon to be auctioned off, and

Whereas, the line for such expense in the general fund is exhausted, and

Whereas, monies are available from previous in-rem auctions to cover such expense, now therefore be it

Resolved, that the City Treasurer is hereby authorized and directed to transfer money from account #005-0200-0093 in the amount of \$3,500 to cover expenses for the remaining 2013 season and amend the general fund budget as follows:

Increase 001-0001-2770 Misc. Revenue

Increase 001-1630-4704 Landscape/Grounds Maintenance

Seconded by Alderman Fogle and adopted. Ayes 6.

091813.11C

By Alderman Lombardi:

Resolved, that the mayor, subject to Corporation Counsel approval, is hereby authorized to enter into contract with HP Construction to build a railroad deck and ramp at a cost not to exceed \$24,980. Cost of same to be paid for out of the Bed Tax Reserve.

Seconded by Alderman McCaffrey and adopted. Ayes 6.

091813.12

ADJOURNMENT

At 6:20 P.M. Alderman McCaffrey moved the Common Council be adjourned until 6:00 P.M., Wednesday, October 2, 2013.

Seconded by Alderman Lombardi and adopted. Ayes 6.

RICHELLE J. PASCERI
City Clerk